

ADJOURNED REGULAR MEETING
AND
CONTINUED JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
NOVEMBER 20, 1984

The meeting was called to order at 11:28 a.m.

Item 1: Roll Call

Present: Members Mitchell, McColl, Jones, Struiksma, Gotch
and Chairman Hedgecock.
Excused: Members Cleator and Murphy.
Not Present: Member Martinez.
Secretary: Charles G. Abdelnour

Joint Meeting (continued from the meeting of 11/13/84)

Item 2: Mount Hope Redevelopment Project:

- a) Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed DDA between the Agency and J. Todd Figi, and the proposed sale of real property and construction of clean, light-industrial facilities of at least 60,000 sq. ft. pursuant thereto; and
- b) Resolution approving the sale of certain property in the Mt. Hope Redevelopment Project area to J. Todd Figi; approving the DDA pertaining thereto; and making certain findings with respect to such sale.

Mr. Figi commented regarding his interest in this project.

Motion by Jones to adopt the resolutions.
Second by Mitchell.
Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1026 and 1027 (Council Resolutions No. 262009 and 262010)

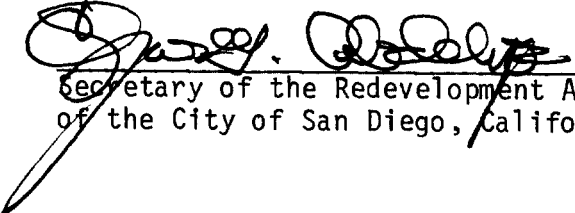
Adjourned Regular Meeting (from meeting of 11/13/84)

- Item 3: Resolution authorizing CCDC to advertise and receive bids for the steel package for the Horton Plaza Theater; authorizing CCDC to award the contract to the lowest qualified bidder; and authorizing CCDC to administer the contract on behalf of the Agency.

Motion by Struiksma to continue this item until December 11, 1984 at 10:30 a.m. in the 12th floor Council Chambers.
Second by Gotch.
Vote: 6-0

November 20, 1984

The meeting was adjourned at 11:37 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California